

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
(PSPRS) POLICE DEPARTMENT LOCAL BOARD MEETING  
MUNICIPAL CENTER CONFERENCE ROOM 300  
50 E. CIVIC CENTER DR., GILBERT, ARIZONA**

**June 20, 2018**

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**MEMBERS PRESENT:** Patrick Banger, Sgt. William Balafas, Officer Daniel Brause, Ryan Ernsberger, Marci Norton

**MEMBERS ABSENT:** N/A

**BOARD SECRETARY:** Donna J. Pedrera

**GUEST/APPLICANTS:** Cynthia Kelley, Esq.

**Call to Order**

Chairman Banger called the meeting to order at 5:07 PM

**1. Roll Call**

Ms. Donna Pedrera called roll and a quorum was present.

**2. Recess Special Meeting and Convene in Executive Session**

Sgt. Balafas moved to recess special meeting and convene in executive session. Marci Norton seconded the motion. The motion passed 5-0.

**3. Adjourn Executive Session and Convene Special Meeting**

Ryan Ernsberger moved to recess executive session and convene special meeting. Officer Brause seconded the motion. The motion passed 5-0.

**4. Accidental Disability Retirement Application for Officer Nicholas A. Alvidrez**

Consideration of the Application for Accidental Disability Retirement as submitted for Officer Nicholas A. Alvidrez. Ms. Pedrera advised the Board that Officer Alvidrez's attorney has asked that the Board take no action at this meeting regarding Officer Alvidrez application. No Discussion, no action was taken.

**5. Deferred Retirement Option Plan (DROP)**

Motion to approve the DROP application of Officer Christopher Zamora with a final service related retirement contributions in pay period ending June 17, 2018 and a PSPRS DROP effective date of July 1, 2018. Ryan Ernsberger asked Ms. Pedrera to confirm that Officer Zamora had one missing pay period as noted on the application; Ms. Pedrera confirmed that the information was correct. No further discussion. Marci Norton moved to approve the DROP application of Officer Zamora, Officer Brause seconded the motion. Motion passed 5-0.

**6. Deferred Retirement Option Plan (DROP)**

Motion to approve the DROP application of Officer Michael E. Bishop with a final service related retirement contributions in pay period ending June 17, 2018 and a PSPRS DROP effective date of July 1, 2018. No discussion. Ryan Ernsberger moved to approve the DROP application of Officer Bishop, Marci Norton seconded the motion. Motion passed 5-0.

**7. Approval of minutes**

Marci Norton moved to approve the minutes from the May 16, 2018 meeting. Officer Brause seconded the motion. Ryan Ernsberger and Sgt. Balafas abstained from the vote since they were not present. The motion passed 3-0.

**8. Future Meetings**

Next meeting scheduled for July 18, 2018 at 5:00PM.

**9. Adjournment**

Ryan Ernsberger moved to adjourn the meeting. Marci Norton seconded the motion. Motion passed 5-0. Meeting adjourned at 5:20 PM.

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Patrick Banger, Chairman

ATTEST:

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Donna J. Pedrera, Local Board Secretary